

DRAFT

MINUTES OF RDA REGULAR MEETING – JUNE 3, 2008

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JUNE 3, 2008, AT 7:21 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent
Russ Brooks
Joel Coleman
Carolynn Burt
Dennis J. Nordfelt
Corey Rushton

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Russell Willardson, Public Works Director
Joseph Moore, CED Director
Kelly Davis, Acting Community Preservation Director
Owen Jackson, Administration
Jake Arslanian, Public Works Department

1258 OPENING CEREMONY

The Opening Ceremony was previously conducted by Joel Coleman who led the Pledge of Allegiance to the Flag.

1259 APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 6, 2008

The Board read and considered the Minutes of the Regular Meeting held May 6, 2008. There were no changes, corrections or deletions.

DRAFT

DRAFT

MINUTES OF RDA REGULAR MEETING – JUNE 3, 2008

-2-

After discussion, Ms. Burt moved to approve the Minutes of the Regular Meeting held May 6, 2008, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

| | |
|------------------|-----|
| Mr. Brooks | Yes |
| Mr. Coleman | Yes |
| Ms. Burt | Yes |
| Mr. Nordfelt | Yes |
| Mr. Rushton | Yes |
| Chairman Vincent | Yes |

Unanimous.

1260

PUBLIC HEARING, PUBLIC INPUT REGARDING TENTATIVE BUDGET FY 2008-2009

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public input regarding the Tentative Budget FY 2008-2009. He discussed proposed Resolution No. 08-13 to be considered by the Board subsequent to the public hearing, as follows:

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-13 which would adopt the Annual Budget for the West Valley City Redevelopment Agency for the fiscal year commencing July 1, 2008, and ending June 30, 2009.

Mr. Pyle reported the Agency had adopted a Tentative Budget made available for public inspection during regular office hours in the West Valley City Recorder's Office and had given notice of a public hearing pursuant to law.

Chairman Vincent opened the public hearing.

Josh Scherman addressed the Board and inquired regarding moving wetlands at Centennial Park and utilizing the property for a skatepark. Mr. Scherman requested funds be allocated in the City's budget for that purpose.

Chairman Vincent noted the issue before the Board was the Redevelopment Agency budget and not the West Valley City budget. He advised the public hearing for the City's budget had been scheduled for August 12, 2008, at 6:30 P.M.

There being no one else to speak either for or against the proposal, Chairman Vincent closed the public hearing.

DRAFT

DRAFT

MINUTES OF RDA REGULAR MEETING – JUNE 3, 2008

-3-

ACTION: RESOLUTION NO. 08-13, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2008, AND ENDING JUNE 30, 2009

The Board previously held a public hearing regarding proposed Resolution No. 08-13 which would adopt the Annual Budget for the West Valley City Redevelopment Agency for the fiscal year commencing July 1, 2008, and ending June 30, 2009.

After discussion, Mr. Nordfelt moved to approve Resolution No. 08-13, a Resolution Adopting the Annual Budget for the West Valley City Redevelopment Agency for the Fiscal Year Commencing July 1, 2008, and Ending June 30, 2009. Ms. Burt seconded the motion.

A roll call vote was taken:

| | |
|------------------|-----|
| Mr. Brooks | Yes |
| Mr. Coleman | Yes |
| Ms. Burt | Yes |
| Mr. Nordfelt | Yes |
| Mr. Rushton | Yes |
| Chairman Vincent | Yes |

Unanimous.

1261

PUBLIC HEARING, PUBLIC INPUT REGARDING REOPENING FY 2007-2008 BUDGET FOR PURPOSE OF CHANGES EXPERIENCED IN REVENUES AND EXPENSES

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public input regarding reopening the FY 2007-2008 Budget for the purpose of changes experienced in revenues and expenses. He discussed proposed Resolution No. 08-14 to be considered by the Board subsequent to the public hearing, as follows:

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the Agency to amend its budget during the year. He also stated the Agency held two such public hearings on budget amendments annually: one mid-fiscal year and the second just prior to the end of the fiscal year. He reported public notice of the hearing had been advertised pursuant to State law.

DRAFT

DRAFT

MINUTES OF RDA REGULAR MEETING – JUNE 3, 2008

-4-

Chairman Vincent opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Vincent closed the public hearing.

ACTION: RESOLUTION NO. 08-14, AMENDING THE BUDGET OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING JULY 1, 2007, AND ENDING JUNE 30, 2008, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS

The Board previously held a public hearing regarding proposed Resolution No. 08-14 which would amend the Budget of the West Valley City Redevelopment Agency for the fiscal year beginning July 1, 2007, and ending June 30, 2008, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

After discussion, Mr. Coleman moved to approve Resolution No. 08-14, a Resolution Amending the Budget of West Valley City Redevelopment Agency for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

| | |
|------------------|-----|
| Mr. Brooks | Yes |
| Mr. Coleman | Yes |
| Ms. Burt | Yes |
| Mr. Nordfelt | Yes |
| Mr. Rushton | Yes |
| Chairman Vincent | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 3, 2008, WAS ADJOURNED AT 7:30 P.M., BY CHAIRMAN VINCENT.

DRAFT

DRAFT

MINUTES OF RDA REGULAR MEETING – JUNE 3, 2008

-5-

I hereby certify the foregoing is a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, June 3, 2008.

Sheri McKendrick, MMC
Secretary

DRAFT